

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,	:	Case No. 3:19CR080
Plaintiff,	:	Judge Thomas M. Rose
v.	:	
JAMES WARREN,	:	
Defendant.	:	

FINAL ORDER OF FORFEITURE

Upon the United States' Motion for Final Order of Forfeiture and the Court's review of the record, the Court HEREBY FINDS THAT:

On September 11, 2019, the Court entered a Preliminary Order of Forfeiture, finding that all right, title, and interest in the following (the "subject property"):

- Glock 23, .40 caliber pistol, Serial No. BDNP625 with 2 magazines loaded with fifteen (15) rounds of ammunition;
- Smith & Wesson M&P 15-22, .22 caliber rifle, Serial No. DFB2510 loaded with twenty-five (25) rounds of ammunition; and
- Taurus G2C, 9mm pistol, Serial No. TLY32666 loaded with a magazine containing fourteen (14) rounds of ammunition

had been forfeited to the United States pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c).

The Court also found that the defendant had an interest in the subject property and directed the United States to seize the subject property and to give notice of its intent to forfeit the property.

The United States gave electronic notice through the CM/ECF notification system of the Motion for Preliminary Order of Forfeiture to counsel for the defendant, and the defendant did not object to the forfeiture.

On October 23, 2019, the Court held the defendant's sentencing hearing and announced the forfeiture of the subject property. The Judgment establishes that the defendant shall forfeit the subject property to the United States.

The United States published notice of this forfeiture action and of its intent to dispose of the subject property in accordance with the law on an official internet government forfeiture site (www.forfeiture.gov) for at least 30 consecutive days, beginning on September 12, 2019.

The United States sent direct written notice of the Preliminary Order of Forfeiture to all persons who reasonably appeared to be a potential claimant with standing to contest the forfeiture of the subject property, including Derrick Fitzpatrick and Darryl Dean.

On December 18, 2019, Derrick Fitzpatrick (the "Petitioner") filed an Amended Petition, claiming an interest in the Smith & Wesson, Serial No. DFB2510 with ammunition and the Taurus G2C, Serial No. TLY32666 with ammunition.

The United States and the Petitioner entered into a Settlement Agreement in which the United States agreed to return the Smith & Wesson and Taurus firearms with ammunition to the Petitioner and to dismiss the property from the Preliminary Order of Forfeiture.

No person or entity has filed a timely petition with the Court asserting any interest in the Glock 23, .40 caliber pistol, Serial No. BDNP625 with 2 magazines loaded with approximately fifteen (15) rounds of ammunition or objecting to its proposed forfeiture. The Petitioner's interest in the Smith & Wesson and Taurus firearms with ammunition has been resolved through settlement.

THEREFORE, IT IS HEREBY ORDERED THAT:

1. All right, title, and interest in the Glock 23, .40 caliber pistol, Serial No. BDNP625 with 2 magazines loaded with approximately fifteen (15) rounds of ammunition is condemned and

forfeited to the United States under 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), and no right, title, or interest shall remain in any other person or entity.

2. The Smith & Wesson M&P 15-22, .22 caliber rifle, Serial No. DFB2510 loaded with approximately twenty-five (25) rounds of ammunition and the Taurus G2C, 9mm pistol, Serial No. TLY32666 loaded with a magazine containing approximately fourteen (14) rounds of ammunition shall be returned to the Petitioner, Derrick Fitzpatrick, in accordance with the Settlement Agreement (Doc. 31).

3. The United States shall dispose of the Glock 23, Serial No. BDNP625 with ammunition in accordance with the law.

4. The United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Final Order of Forfeiture.

SO ORDERED:

Dated: March 16, 2020

*s/Thomas M. Rose

THOMAS M. ROSE
UNITED STATES DISTRICT JUDGE